

A RESOLUTION OF THE JENKS PUBLIC WORKS AUTHORITY, OKLAHOMA

RESOLUTION NO. 2026-06

A RESOLUTION AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR **THE CITY OF JENKS, JENKS PUBLIC WORKS AUTHORITY & JENKS AQUARIUM AUTHORITY**; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF **JENKS PUBLIC WORKS AUTHORITY**; **PERTAINING TO CONTRIBUTION BY EMPLOYER**; AND PROVIDING FOR REPEALER AND SEVERABILITY.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE JENKS PUBLIC WORKS AUTHORITY:

Section 1. The Employee Retirement System, Defined Contribution Plan, of **the City of Jenks, Jenks Public Works Authority & Jenks Aquarium Authority**, is hereby amended as reflected on the attached Exhibit "A", which is incorporated herein and adopted by reference. These amendments shall become effective on **August 1, 2026**.

Section 2. The Secretary and Chairman be and they are hereby authorized and directed to execute the amended Retirement System Plan documents and to do all the other acts necessary to put said amendment into effect and to maintain IRS qualification of the Plan. The executed amended document attached hereto as Exhibit "A" is hereby ratified and confirmed in all respects.

Section 3. If, regardless of cause, any section, subsection, paragraph, sentence, or clause of this resolution, including the System as set forth in Exhibit "A" is held invalid or to be unconstitutional, the remaining sections, subsections, paragraphs, sentences, or clauses shall continue in full force and effect and shall be construed thereafter as being the entire provisions of this resolution.

Section 4. Any resolution inconsistent with the terms and provisions of this resolution is hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this resolution shall be cumulative of other resolutions regulating and governing the subject matter covered by this resolution.

*****END*****

The undersigned hereby certifies that the foregoing Resolution was introduced before the Board of Trustees of the Jenks Public Works Authority on the _____ day of _____, _____, and was duly adopted and approved by the Chairman and Board of Trustees on the _____ day of _____, _____, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et. seq.).

JENKS PUBLIC WORKS AUTHORITY

By _____
Chairman

ATTEST::

Secretary

Approved as to form and legality on _____ , _____ .

Attorney